



Posted: Friday, January 2, 2009

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**AGENDA**  
**SANDY CITY COUNCIL**  
**TUESDAY, JANUARY 6, 2009**  
**\*\*\*PLANNING MEETING \*\*\***

**4:45 p.m. Council Dinner**

Administrative Report

- i. Community Center Alta Canyon Update
- a. Goals, Philosophy, Upcoming months [S.Smith]
- b. Revenue Book; Historical Revenue Sources/Use/constraints [Art/Adam] [Under Separate Cover]
- c. Potential / Possible budget cuts; Council perspectives [S. Smith]
- d. REAL Ticket Distribution Plan
- e. TRAX Station Locations, update
- f. Pending Utah Legislation, Impacts to City [Hiskey]
- g. [pg.11] Chair, Vice Chair Selection process [Council]

**\*\*\*Planning Meeting may need to be reconvened following the City Council Meeting**

**7:00 p.m.**

**\*\*\*SANDY CITY COUNCIL MEETING \*\*\***

Sandy City Hall – Council Chambers #211

1. **OPENING REMARKS/PLEDGE/PRAYER:**

2. **SPECIAL PRESENTATION(S):**
- a. Alta High School Girls Soccer Team
  - b. Tanner Godfrey

3. **CITIZEN(S) COMMENTS:**

**\*\*\*PLEASE NOTE\*\*\*:** Comments may not exceed (3) minutes and should relate to Sandy issues. If you wish to comment on an agenda item(s), please hold your comments until that item is being discussed. If you need additional time, please REQUEST agenda time with Phil Glenn 568-7100, prior to the Council Meeting. The purpose of the citizen comment time is to allow citizens to bring issues of concern **TO** the Council.

**PUBLIC HEARING(S):**

4. [pg.12-24] **Jessop Annexation** 7:05 p.m. James Sorensen

Public Hearing to consider the annexation for property located at approximately 10521 South Dimple Dell Road. The area under consideration for annexation includes two parcels comprising approximately 1.54 acres. The applicant is proposing to annex this property to the City and is requesting the R-1-40A Zone (single family residential on a minimum of 40,000 square foot lots with animal rights). The intent of the request is to accommodate a proposed subdivision on the property, which would create one new dwelling that the applicants will live in. The subdivision is currently being approved by Salt Lake County. The new lot is proposed to be accessed from Dimple Dell Road.

**COUNCIL ITEM(S):**

5. [pg.25] **Consideration/Decision Funds Transfer: Avalanche Forecast Center Services [\$2,000]**

**Resolution #09-01 C** – transferring funds within the General Fund.

6. [pg.26-37] **Condemnation of Property: IHC Hospitals, Inc. for 1300 East Corridor Project**

**Resolution #09-03** - authorizing the condemnation of real property owned by IHC Health Services, Inc., [formally known as IHC Hospitals, Inc.] for the 1300 East Corridor Improvement Project.

- 7.[pg.38-43] **Condemnation of Property: Harold Dee Bearden Living Trust**

**Resolution #09-02 C** – authorizing the condemnation of real property owned by the Harold Dee Bearden Living Trust for the 1300 East Corridor Improvement Project.

8. [pg.44] **Council Travel Policy, Approval**

**MINUTES:**

9. Approving the November 25, 2008[pg.45-58] and the December 9, 2008 [pg.59-65] City Council Meeting Minutes.

10. **MAYOR'S REPORT**

11. **CAO'S REPORT**

12. **COUNCIL OFFICE DIRECTOR'S REPORT**

13. **OTHER COUNCIL BUSINESS**